

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, October 17, 2012  
The Utility Board met at Rushville City Utilities Office @ 5:00 P.M.

In Brian Bess's absence, and Greg Coffin's delay, Phillip Starkey called the meeting to order.

Roll Call was taken.

Board Members Present:

Phillip Starkey  
Michael Singleton  
Tim Sheehan  
Greg Coffin

Brian Bess was absent

Others present:

Les Day	Facility Manager
Geoff Wesling	City Attorney
Michael Pavey	Mayor

Butch Singleton motioned to approve the board minutes from the September 19<sup>th</sup> meeting, September 26<sup>th</sup> special meeting, and the October 10<sup>th</sup> special meeting. Tim Sheehan seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of September. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 24.17 million gallons of water pumped, with 27.90 million gallons of water treated. Water plant personnel responded to 9 service calls for billings and customer requests. There were 8 customer requests to check for leaks. There were 10 line locates. There was 1 water line inspection. There were 45 connects and 41 disconnects for the month, with the total customers being 3,039.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 24.22 million gallons of wastewater treated, for the month. It was reported that there was a total of 5.38 inches of precipitation, for the month.

There were 4 sewer complaints checked. There were 1,500 feet of sewer mains cleaned from sewer complaints. 9,300 gallons of septic sludge was accepted for the month of August. There were no dye tests ran.

Les Day told everyone that the City Council had approved the 2013 Water and Wastewater budgets and also the 2013 Utilities' Salaries Ordinance at the October 16<sup>th</sup> City Council meeting.

Les told the Board members that he had met with Steve Gress from Donohoe & Associates earlier in the day, and that everything is moving forward with the Wastewater CSO Treatment Facility project.

He also told the Board members that Toni McClure from Crowe Horwath was in on Monday, October 15<sup>th</sup> to collect additional information that is necessary to complete the new rate study. Toni had stated to Les that she should have a draft ready to look at within a week to a week and a half.

Les told everyone that Michelle Walther has been in the office the last two weeks helping Gina Jenkins correct entries in the Water & Wastewater ledgers, and that it seems that everything is going very well.

Greg Coffin could not come in before the meeting to check the claims for the month, so the Board members present at the meeting all reviewed the claims and motioned to approved them. The motion carried.

Tim Sheehan motioned to adjourn. Butch Singleton seconded the motion. The motion carried.

The next regularly scheduled meeting will be November 21, 2012 at 5:00 P.M.

There being no further business, the meeting was adjourned.